

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, September 5, 2018 @ 9:30 am
Plaza North, Hearing Room J * 450 Columbus Blvd, Hartford, CT
9:30 – 10:30 Public Agenda (Items I-VIII)
10:30 – break
10:45-12:30 Items IX to conclusion**

AGENDA

- I. Call to Order**
- II. Review of Public Comment Procedures**
- III. Code of Conduct/Conflict of Interest**
- IV. Review and Approval of Minutes**
 - a. August 1, 2018
- V. State Historic Preservation Grants – Action Items**
 - v.a Certified Local Government Historic Preservation Enhancement Grant, Town of Roxbury, Condition Assessment for Hodge Memorial Library and Museum, Roxbury
 - v.b Connecticut Irish American Historical Society, Website design/update
 - v.c Historic Restoration Fund Grant, Middle Haddam School (Town of East Hampton)
 - v.d Historic Restoration Fund Grant, Peters House (Hebron)
- VI. State Register of Historic Places Nominations**
- VII. Local Historic District/Property Study Report/s**
- VIII. Archaeological Preserves**
- IX. Threatened Properties – Action Items**
 - a. Bridgewater Grange, Town of Bridgewater
- X. Preservation Restrictions**
- XI. Report on State Historic Preservation Office Activities –Liz Shapiro**
- XII. Report on Museum Properties**
- XIII. Old Business**
 - a. SHPO Statewide Plan
- XIV. New Business**
- XV. Liaison with Public & Private Agencies**
- XVI. Public Forum**
- XVII. Adjournment**

Next regularly scheduled Council meeting: Wednesday October 3, 2018 Call in meeting